### IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

TRUSTEES OF THE SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE AND PENSION FUNDS,	)
TENOIOT TOTALS,	)
Plaintiffs,	)
	) Case No.:
V.	)
	) Judge
DRQ ENTERPRISES, INC.	) Magistrate Judge
an Illinois corporation not in good standing	)
	)
Defendant.	)

#### **COMPLAINT**

Plaintiffs, TRUSTEES OF THE SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE AND PENSION FUNDS ("Funds"), by their attorneys, John J. Toomey, of Arnold and Kadjan, LLP complain against Defendant, DRQ ENTERPRISES, INC., an Illinois corporation not in good standing, as follows:

#### **JURISDICTION AND VENUE**

- 1. (a) Jurisdiction of this cause is based upon Section 502 of the Employee Retirement Income Security Act of 1974, 29 U.S.C. Section 1132 ("ERISA") and 29 U.S.C. 1145 as amended.
- (b) Venue is founded pursuant to 29 U.S.C. Section 1132(e) (2) in this district, where the Funds as described in Paragraph 2, are administered.

#### **PARTIES**

- 2. (a) Plaintiffs are the TRUSTEES OF THE SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE AND PENSION FUNDS ("Funds") and have standing to sue pursuant to 29 U.S.C. 1132(a)(3).
- (b) The SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE AND PENSION FUNDS have been established pursuant to trust agreements and are funded through employer contributions required by collective bargaining agreements previously entered into between the International Brotherhood of Teamsters and its affiliated locals ("the Union") and Employers;
- (c) The Funds are maintained and administered in this judicial district in accordance with and pursuant to the provisions of ERISA, the National Labor Relations Act, as amended, and other applicable state and federal laws, and also pursuant to the terms and provisions of the Agreements and Declarations of Trust which establish the Funds.
- 3. (a) DRQ ENTERPRISES, INC., an Illinois corporation not in good standing, from April 1, 2016 through the present, employs employees represented by the Union and is bound to make contributions for weeks worked by all employees and upon subcontractors who perform work which would otherwise be performed by its employees.
- (b) DRQ ENTERPRISES, INC., maintains its principal place of business at Joliet, Illinois.
- (c) DRQ ENTERPRISES, INC., is an employer engaged in an industry affecting commerce.

- 4. Effective July 14, 2015 DRQ ENTERPRISES, INC., entered into an Area Construction Agreement with Teamsters 179, as confirmed with the Local, which bound it to the terms stated in the then current Area Construction Agreement, effective for the period April 1, 2016 through June 30, 2021 which required contributions to the Funds pursuant to 29 U.S.C. 1145 (Exhibit A). DRQ ENTERPRISES, INC., has not sent a notice of termination.
- 5. Pursuant to the collective bargaining agreements between DRQ ENTERPRISES, INC., and the Union, DRQ ENTERPRISES, INC., failed and continues to fail to make its obligated contributions to the Fund for the period April 1, 2016 through June 30, 2021 as disclosed in an audit conducted on December 1, 2022 (Exhibit B).
- 6. The audit disclosed \$7,125.93 due the Welfare Fund and \$10,549.10 due the Pension Fund for a total of \$17.675.03.

WHEREFORE, Plaintiffs pray:

- A. This court enter judgment in favor of the Plaintiffs and against DRQ ENTERPRISES, INC., an Illinois corporation not in good standing in the amount of the audit, \$17,675.03.
- B. That this court award the plaintiffs their attorneys' fees, costs, interest, and liquidated damages pursuant to 29 U.S.C. 1132(g)(2) and as required by the relevant collective bargaining agreements and trust agreements creating the Welfare and Pension Funds.
  - C. That the Court grant such further relief as it deems just and proper.

TRUSTEES OF THE SUBURBAN TEAMSTERS OF NORTHERN ILLINOIS WELFARE AND PENSION FUNDS

By:

One of Its Attorney

John J. Toomey ARNOLD AND KADJAN, LLP 35 E. Wacker Drive Suite 600 Chicago, Illinois 60601 (312) 236-0415 Case: 1:25-cv-02872 Document #: 1 Filed: 03/19/25 Page 5 of 10 PageID #:5

## **EXHIBIT A**

Case: 1:25-cv-02872 Document #: 1 Filed: 03/19/25 Page 6 of 10 PageID #:6

Enterprises

## AREA CONSTRUCTION AGREEMENT

### between

# CONTRACTORS ASSOCIATION OF WILL AND GRUNDY COUNTIES

### and

TEAMSTERS LOCAL UNION NO. 179
Affiliated with the I.B. of T.



Effective June 1, 2012 through May 31, 2017

## SIGNATURE PAGE FOR NON-ASSOCIATION EMPLOYERS

FOR TEAMSTERS LOCAL UNION NO. 179:		
BY: 77	And the second s	
TITLE: Res, put		
DATE: 7/15/15		
FOR THE EMPLOYER:		
COMPANY NAME: DRQ enterprises	inc	
ADDRESS: 814 Meadow Ave		
Rockdale	<u> </u>	60436
City	State	Zip
PHONE: 815-405-3837 FAX:		
EMAIL:		
PRINTNAME: Daniel R. Quagliano	2	
SIGNATURE: David R. Duaghans		
TITLE: President		at the control of the latest the statest
DATE: 7-14-15		

Case: 1:25-cv-02872 Document #: 1 Filed: 03/19/25 Page 8 of 10 PageID #:8

## EXHIBIT B

Page 1 of 2

Employer Name: DRQ Enterprises, Inc. Address: 1715 TOMICH CT. UNIT B. CREST HILL, IL 50403 ER# 5125 LOCAL: 179

Phone: 815-405-3837 Contact: Dan Quagliano Audit Date: 12/01/2022

Period Covered: April 1, 2016 through June 30, 2021

Error Code Descriptions

A) Assumed full weeks worked for April through November for 2016-2018

Name		Soc Sec No	Error Code	Work Month	Welfare Weeks/Hrs	Pension Weeks/Hrs		eekly/Hrly Welfare Rate		Weekly Pension Rate		Amount Due Welfare	Amount Due Pension	Employer Number
Quagliano	Daniel R	XXX-XX-5381	Α	Apr-16	3.00	3.25	\$	334.00	\$	278.85	\$	1,002.00	\$ 906.26	5125
Quagliano	Daniel R	XXX-XX-5361	Α	May-16	1.00	1.00	\$	334.00	5	278.85	\$	334.00	\$ 278.85	5125
Quagliano	Daniel R	XXX-XX-5361	Α	Jun-16		0.50	\$	334.00	\$	318.85	5	-	\$ 159.43	5125
Quagliano	Daniel R	XXX-XX-5361	Α	Jul-16	1.00	1.25	\$	334.00	\$	318.85	S	334.00	\$ 398.55	5125
Quagliano	Daniel R	XXX-XX-5381	Α	Aug-16		0.50	15	334.00	\$	318.85	3	-	\$ 159.43	5125
Quagliano	Daniel R	XXX-XX-5381	A	Oct-16		0.75	\$	334.00	\$	318.85	\$		\$ 239.14	5125
Quaglisno	Daniel R	XXX-XX-5351	A	Nov-16		0.75	\$	334.00	\$	318.85	5	-	\$ 239.14	5125
Quegliano	Daniel R	XXX-XX-5361	Α	Apr-17	5.00	5.00	\$	334.00	\$	318.85	\$	1,670.00	\$ 1,594.25	5125
Quagliano	Daniel R	XXX-XX-5361	A	May-17	1.00	1,00	\$	334.00	\$	318-85	\$	334.00	\$ 318,85	5125
Quagilano	Daniel R	XXX-XX-5361	A	Jul-17		0.75	\$	354.00	\$	338.85	S		\$ 254.14	5125
Quagliano	Daniel R	XXX-XX-5381	A	Sep-17		0,25	\$	354.00	\$	338.85	\$	-	\$ 84.71	5125
Quagliano	Daniel R	XXX-XX-5361	Α	Nov-17	3.00	3.00	\$	354.00	\$	338.85	\$	1,082.00	\$ 1,016.55	5125
Quagliano	Daniel R	XXX-XX-5361	Ā	Apr-18	1.00	2.00	\$	354.00	\$	338,85	\$	354.00	\$ 677.70	5125
Quagliano	Daniel R	XXX-XX-5361	A	May-18		0.50	5	354.00	\$	338.85	\$		\$ 189.43	5125
Quagliano	Daniel R	XXX-XX-5361	A	Jun-18		0.50	Ś	370.00	\$	366.85	\$		\$ 183.43	5125
Quagliano	Daniel R	XXX-XX-5361	Ä	Aug-18		0.25	Š	370.00	\$	366.85			\$ 91.71	5125
Quagliano	Daniel R	XXX-XX-5361	Ä	Sep-18		1.00	5	370.00		366.85			\$ 386.85	5125
_	Daniel R	XXX-XX-5361	Â	Nov-18		0.75	4	370.00		365.85			\$ 275.14	5125
Quagliano	Deniel	VV-V-0901	^	1404-10			tal L	INPAID C			5	5,090,00	\$ 7,413.65	

Liquidated Damages 10% UNPAID (Contributions over 1 mo. Late): \$ 509.00 \$ 741.36

Late Payment Interest .5% per mo. on UNPAID Contributions:

		Amount					Amount			mt Dun	
Work				int. Due			Dus	04 1-4	Int. Due Pension		
Month		Welfare	% Int.		Welfare	_	Pension	% Int.			
Apr-16	\$	1,002.00	40.50%	\$	405.81	\$	908.26	40.50%	\$	367.04	
May-16	\$	334.00	40.00%	\$	133.60	\$	278.85	40.00%	\$	111.54	
Jun-18	\$		39.50%	\$	-	\$	159.43	39.50%	\$	62.97	
Jul-16	\$	334.00	39.00%	\$	130,25	\$	398.56	39.00%	\$	155.44	
Aug-16	\$		38.50%	\$		\$	159.43	38.50%	\$	61.38	
Oct-16	\$	•	37.50%	\$		\$	239.14	37.50%	\$	89.68	
Nav-16	\$	-	37,00%	\$		\$	239.14	37.00%	\$	88.48	
Apr-17	\$	1,670.00	34.50%	\$	576.15	\$	1,594.25	34.50%	\$	550.02	
May-17	\$	334.00	34.00%	\$	113.56	\$	318.85	34.00%	\$	108.41	
Jul-17	\$		33.00%	\$		\$	254.14	33.00%	\$	83.87	
Sep-17	\$		32.00%	\$	•	\$	84.71	32.00%	\$	27.11	
Nov-17	\$	1,062.00	31.00%	\$	329.22	\$	1,016.55	31.00%	\$	315.13	
Apr-18	\$	354.00	28.50%	\$	100.89	\$	677.70	28.50%	\$	193.14	
May-18	S	-	28,00%	\$	•	\$	169.43	28,00%	\$	47.44	
Jun-18	s		27.50%	\$		\$	183.43	27.50%	\$	50.44	
Aug-18	s		26.50%	\$		\$	91.71	26.50%	\$	24.30	
Sep-18	S		26.00%	\$		\$	366,85	26.00%	\$	95.38	
Nov-18	s		25,00%	5	-	\$	275.14	25.00%	\$	68.78	

Total Late Payment Interest Unpaid Contributions: \$ 1,789.49 \$ 2,500.5

Total Due Unpaid Contributions + Liq. Damages + Late interest: \$ 7,388.49 \$ 10,655.46

Page 2 of 2

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Phone: 815-405-3837 Contact: Dan Quagliano Audit Date: 12/01/2022

Period Covered; April 1, 2016 through June 30, 2021

Error Code Descriptions
A) Assumed full weeks worked for April through November for 2016-2018
Paid Contributions Discrepancies

Paid Contributions interest and Liquidated Damages

See Attachment

WELFARE

PENSION

\$ 61.44 \$ 64.43

Total Due on Paid Contributions: \$ (282,58) \$ (108,38)

TOTAL AMOUNT DUE ER # 5125 \$ 7,125,93 \$ 10,549,10